

# RENUMBERED AGENDA

## CITY COUNTY COUNCIL

### AND THE

## INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION

## SPECIAL SERVICE DISTRICT COUNCILS

**September 18, 2006**

**7:00 P.M.**

### **VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 469, 2006 (Special Resolution) **S.R. 58, 2006** **UVV** **7:52 P.M.**

INTRODUCED: 08/28/2006 BY: Councillor Bradford

REFERRED TO: Committee of the Whole

DIGEST: recognizes IUPUI for hosting the Native American Education Conference, September 28-30, 2006

COMMITTEE ACTION:

08/28/2006 Postpone until 9/18/2006

PROPOSAL NO. 516, 2006 (Council Resolution) **C.R. 106, 2006** **UVV** **8:03 P.M.**

INTRODUCED: 09/18/2006 BY: Councillor Langsford

REFERRED TO: Committee of the Whole

DIGEST: recognizes the efforts and commitment of the Irvington Garden Club

PROPOSAL NO. 524, 2006 (Special Resolution) **S.R. 59, 2006** **UVV** **8:09 P.M.**

INTRODUCED: 09/18/2006 BY: Councillor Boyd

REFERRED TO: Committee of the Whole

DIGEST: recognizes the tenure of the Reverend Dr. C.V. Jetter as president of the Concerned Clergy and honoring his service to the Indianapolis civic and religious communities

PROPOSAL NO. 200, 2006 (Council Resolution) **C.R. 107, 2006** **UVV** **8:14 P.M.**

INTRODUCED: 03/27/2006 BY: Councillors Gray and Conley

REFERRED TO: Public Works Committee

DIGEST: reappoints Herb Bazemore to the Marion County Stormwater Management Technical Advisory Committee

COMMITTEE ACTION:

04/06/2006 Postpone until 4/27/2006 7-0

06/15/2006 Postpone until 6/29/2006 7-0

06/29/2006 Postpone until 7/27/2006 9-0

07/27/2006 Postpone until 8/17/2006 7-0

08/17/2006 Postpone until 9/7/2006 8-0

09/07/2006 Do Pass 6-0

## **IX. SPECIAL ORDERS - PRIORITY BUSINESS**

PROPOSAL NO. 517, 2006 (Rezoning Ordinance) **R.O. 137, 2006** **UVV** **8:23 P.M.**  
INTRODUCED: 09/18/2006 BY: Councillor Mahern  
REFERRED TO: Committee of the Whole  
DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on September 7, 2006

PROPOSAL NO. 518, 2006 (Rezoning Ordinance) **R.O. 138, 2006** **UVV** **8:23 P.M.**  
INTRODUCED: 09/18/2006 BY: Councillor Mahern  
REFERRED TO: Committee of the Whole  
DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on September 7, 2006

PROPOSAL NO. 519, 2006 (Rezoning Ordinance) **R.O. 139, 2006** **UVV** **8:23 P.M.**  
INTRODUCED: 09/18/2006 BY: Councillor Mahern  
REFERRED TO: Committee of the Whole  
DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on September 7, 2006

PROPOSAL NO. 520-23, 2006 (Rezoning Ordinances) **R.O. 140-143, 2006** **UVV** **8:23 P.M.**  
INTRODUCED: 09/18/2006 BY: Councillor Mahern  
REFERRED TO: Committee of the Whole  
DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on September 7, 2006

## **X. SPECIAL ORDERS - PUBLIC HEARING**

PROPOSAL NO. 461, 2006 (Fiscal Ordinance) **F.O. 82, 2006** **29-0** **8:30 P.M.**  
INTRODUCED: 08/28/2006 BY: Councillor Moriarty Adams  
REFERRED TO: Public Safety and Criminal Justice Committee  
DIGEST: approves an increase of \$5,000 in the 2006 Budget of the Marion County Sheriff's Department (State and Federal Grants Fund) to appropriate a grant from the Department of Treasury to reimburse for overtime costs related to the Alcohol, Tobacco and Firearms Task Force  
COMMITTEE ACTION:  
08/30/2006 Do Pass 7-0

PROPOSAL NO. 462, 2006 (Fiscal Ordinance) **F.O. 83, 2006** **29-0** **8:30 P.M.**  
INTRODUCED: 08/28/2006 BY: Councillor Moriarty Adams  
REFERRED TO: Public Safety and Criminal Justice Committee  
DIGEST: approves an increase of \$500 in the 2006 Budget of the Marion County Sheriff's Department (County Grants Fund) to appropriate a grant from the Sam's Club Foundation to supply teddy bears that will be used by Crime Prevention to hand out to children who are in crisis situations  
COMMITTEE ACTION:  
08/30/2006 Do Pass 7-0

PROPOSAL NO. 463, 2006 (Fiscal Ordinance) **F.O. 84, 2006** **29-0** **8:30 P.M.**  
INTRODUCED: 08/28/2006 BY: Councillors Moriarty Adams, McWhirter, Franklin and Randolph  
REFERRED TO: Public Safety and Criminal Justice Committee  
DIGEST: approves a transfer and appropriation totalling \$1,368,524 in the 2006 Budget of the Department of Public Safety, Police Division (Non-lapsing Federal Grant fund) for various programs to fight crime, improve homeland security including security within the city-county building, and for police officer training, financed by a \$19,000 transfer between characters of an existing federal grant, and new grants from the Indiana Criminal Justice Institute, U.S. Bureau of Alcohol, Tobacco and Firearms, and the Indiana Department of Homeland Security  
COMMITTEE ACTION:  
08/30/2006 Do Pass 8-0

PROPOSAL NO. 465, 2006 (Fiscal Ordinance) **F.O. 85, 2006** **29-0** **8:30 P.M.**  
INTRODUCED: 08/28/2006 BY: Councillor Moriarty Adams  
REFERRED TO: Public Safety and Criminal Justice Committee  
DIGEST: approves an increase of \$20,000 in the 2006 Budget of the Department of Public Safety, Animal Care and Control Division (Consolidated County Fund) to purchase a mobile cat display cage, fencing materials and related costs associated with the installation of an outside cattery on the animal shelter property, and to provide free sterilization surgeries and vaccinations for cats in Indianapolis, financed by a grant from the American Society for the Prevention of Cruelty to Animals  
COMMITTEE ACTION:  
08/30/2006 Do Pass 7-0

## **XII. SPECIAL ORDERS - FINAL ADOPTION**

PROPOSAL NO. 433, 2006 (Fiscal Ordinance) **F.O. 86, 2006** **29-0** **8:46 P.M.**  
INTRODUCED: 08/07/2006 BY: Councillor Moriarty Adams  
REFERRED TO: Public Safety and Criminal Justice Committee  
DIGEST: adopts the annual budget for the Metropolitan Emergency Communications Agency for 2007  
COMMITTEE ACTION:  
09/13/2006 Do Pass As Amended 6-0

PROPOSAL NO. 434, 2006 (Fiscal Ordinance) **F.O. 87, 2006** **29-0** **8:48 P.M.**  
INTRODUCED: 08/07/2006 BY: Councillor Sanders  
REFERRED TO: Administration and Finance Committee  
DIGEST: adopts the annual budget for the Revenue Bonds Debt Service Funds for 2007  
COMMITTEE ACTION:  
09/12/2006 Do Pass As Amended 6-0

PROPOSAL NO. 435, 2006 (Fiscal Ordinance) **F.O. 88, 2006** **16-13** **8:55 P.M.**  
INTRODUCED: 08/07/2006 BY: Councillor Bowes  
REFERRED TO: Community Affairs Committee  
DIGEST: adopts the annual budget for the Marion County Office of Family and Children for 2007  
COMMITTEE ACTION:  
09/05/2006 Do Pass As Amended 5-0-2

PROPOSAL NO. 436, 2006 (Fiscal Ordinance) **F.O. 89, 2006** **16-13** **9:49 P.M.**

INTRODUCED: 08/07/2006 BY: Councillors Gray, Sanders and Conley

REFERRED TO: Administration and Finance, Community Affairs, Metropolitan Development, Parks and Recreation, Public Safety and Criminal Justice and Public Works Committees

DIGEST: adopts the annual budget for Indianapolis and Marion County for 2007

COMMITTEE ACTION:

09/05/2006 Community Affairs Committee - Do Pass As Amended 6-0

09/07/2006 Public Works Committee - Do Pass As Amended 7-0

09/11/2006 Metropolitan Development Committee - Do Pass As Amended 8-0

09/12/2006 Administration and Finance Committee - Do Pass As Amended 7-0

09/13/2006 Public Safety and Criminal Justice Committee – Postponed to 09/18/2006 5-0

09/14/2006 Parks and Recreation Committee - Do Pass As Amended 8-0

09/18/2006 Public Safety and Criminal Justice Committee – Do Pass As Amended 7-1

PROPOSAL NO. 452, 2006 (Fiscal Ordinance) **F.O. 90, 2006** **27-0** **9:57 P.M.**

INTRODUCED: 08/28/2006 BY: Councillor Sanders

REFERRED TO: Administration and Finance Committee

DIGEST: approves a transfer of \$4,000 in the 2006 Budget of the Marion County Treasurer (County General Fund) to purchase a currency scanner to ensure counterfeit bills are not accepted during tax collections

COMMITTEE ACTION:

08/29/2006 Do Pass 5-0

PROPOSAL NO. 453, 2006 (Fiscal Ordinance) **F.O. 91, 2006** **27-0** **9:57 P.M.**

INTRODUCED: 08/28/2006 BY: Councillor Nytes

REFERRED TO: Administration and Finance Committee

DIGEST: approves a transfer of \$11,000 in the 2006 Budget of the Washington Township Assessor (County General Fund) to contract for appraisal services

COMMITTEE ACTION:

08/29/2006 Do Pass 5-0

PROPOSAL NO. 454, 2006 (Special Resolution) **S.R. 60, 2006** **27-0** **9:57 P.M.**

INTRODUCED: 08/28/2006 BY: Councillors Sanders and Keller

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 32,000 square feet of space at 3821 Industrial Boulevard for use by the Indianapolis Metropolitan Police Department for its Northwest District Headquarters and Special Operations

COMMITTEE ACTION:

08/29/2006 Do Pass 5-0

PROPOSAL NO. 456, 2006 (General Resolution) **G.R. 16, 2006** **27-2** **10:04 P.M.**

INTRODUCED: 08/28/2006 BY: Councillors Gibson, Sanders, Conley, Gray and Brown

REFERRED TO: Municipal Corporations Committee

DIGEST: reviews, modifies and approves the 2007 operating budget of the Capital Improvement Board of Managers

COMMITTEE ACTION:

09/06/2006 Do Pass 5-0

PROPOSAL NO. 457, 2006 (General Resolution) **G.R. 17, 2006** **26-3** **10:06 P.M.**

INTRODUCED: 08/28/2006 BY: Councillors Gibson, Conley, Sanders, Gray and Brown

REFERRED TO: Municipal Corporations Committee

DIGEST: reviews, modifies, and approves the 2007 operating budget of the Health and Hospital Corporation

COMMITTEE ACTION:

09/06/2006 Do Pass 5-0

PROPOSAL NO. 458, 2006 (General Resolution) **G.R. 18, 2006** **24-5** **10:08 P.M.**  
INTRODUCED: 08/28/2006 BY: Councillors Gibson, Conley, Sanders, Gray and Brown  
REFERRED TO: Municipal Corporations Committee  
DIGEST: reviews, modifies and approves the 2007 operating budget of the Indianapolis Airport Authority  
COMMITTEE ACTION:  
09/06/2006 Do Pass 4-1

PROPOSAL NO. 459, 2006 (General Resolution) **G.R. 19, 2006** **19-10** **10:10 P.M.**  
INTRODUCED: 08/28/2006 BY: Councillors Gibson, Conley, Sanders and Gray  
REFERRED TO: Municipal Corporations Committee  
DIGEST: reviews, modifies and approves the 2007 operating budget of the Indianapolis Public Transportation Corporation  
COMMITTEE ACTION:  
09/06/2006 Do Pass 5-0

PROPOSAL NO. 460, 2006 (General Resolution) **G.R. 20, 2006** **16-13** **10:12 P.M.**  
INTRODUCED: 08/28/2006 BY: Councillors Gibson, Conley, Sanders and Gray  
REFERRED TO: Municipal Corporations Committee  
DIGEST: reviews, modifies and approves the 2007 operating budget of the Indianapolis-Marion County Public Library Board  
COMMITTEE ACTION:  
09/06/2006 Postpone until 9/18/2006 6-0  
09/18/2006 Do Pass As Amended 5-2

PROPOSAL NO. 464, 2006 (Fiscal Ordinance) **F.O. 92, 2006** **28-0** **10:15 P.M.**  
INTRODUCED: 08/28/2006 BY: Councillors Moriarty Adams, McWhirter, Franklin and Randolph  
REFERRED TO: Public Safety and Criminal Justice Committee  
DIGEST: approves a transfer of \$783,204 in the 2006 Budget of the Department of Public Safety, Emergency Management Planning Division (Non-lapsing Federal Grants Fund), to upgrade training facilities, hire training and exercise consultants and purchase equipment that will enhance the mission of the Urban Area Security Initiative (UASI)  
COMMITTEE ACTION:  
08/30/2006 Do Pass 8-0

### **XIII. SPECIAL SERVICE DISTRICT COUNCILS**

#### **A. POLICE SPECIAL SERVICE DISTRICT SPECIAL ORDERS – FINAL ADOPTION**

PROPOSAL NO. 430, 2006 (P.S.S.D.F.O.) **P.S.S.D.F.O. 1, 2006** **16-13** **10:27 P.M.**  
INTRODUCED: 08/07/2006 BY: Councillor Moriarty Adams  
REFERRED TO: Public Safety and Criminal Justice Committee  
DIGEST: adopts the annual budget for the Police Special Service District for 2007  
COMMITTEE ACTION:  
09/13/2006 Do Pass As Amended 6-0

**B. FIRE SPECIAL SERVICE DISTRICT  
SPECIAL ORDERS – FINAL ADOPTION**

PROPOSAL NO. 431, 2006 (F.S.S.D.F.O.) ***F.S.S.D.F.O. 1, 2006*** **17-12** **10:40 P.M.**  
INTRODUCED: 08/07/2006 BY: Councillor Moriarty Adams  
REFERRED TO: Public Safety and Criminal Justice Committee  
DIGEST: adopts the annual budget for the Fire Special Service District for 2007  
COMMITTEE ACTION:  
09/13/2006 Do Pass As Amended 6-0

**C. SOLID WASTE SPECIAL SERVICE DISTRICT  
SPECIAL ORDERS – FINAL ADOPTION**

PROPOSAL NO. 432, 2006 (S.W.C.S.S.D.F.O.) ***S.W.C.S.S.D.F.O. 1, 2006*** **22-6** **10:43 P.M.**  
INTRODUCED: 08/07/2006 BY: Councillor Conley  
REFERRED TO: Public Works Committee  
DIGEST: adopts the annual budget for the Solid Waste Collection Special Service District for 2007  
COMMITTEE ACTION:  
09/07/2006 Do Pass As Amended 7-0